



GOVERNMENT OF INDIA
MIN. OF COMMERCE & INDUSTRY, DEPTT. OF COMMERCE
OFFICE OF THE DEVELOPMENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, PHASE-II, NOIDA-201305
DISTT. GAUTAM BUDH NAGAR (UP)

फा. स.10/07/2015-एसईजेड /

दिनांक: 12/06/2018

सेवा में,

1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली -110001।
2. संयुक्त महानिदेशक विदेश व्यापार, 117/एल-444. काकादेव, कानपूर - 208025 (उत्तर प्रदेश)।
3. आयुक्त, सीमा शुल्क एवं केंद्रीय उत्पाद शुल्क, 7-ए, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
4. संयुक्त आयुक्त, आयकर, रेंज - 4, आयकर भवन, 5- अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
5. निदेशक, बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
6. श्री एम० बी० सिंह, संयुक्त सचिव, आई० टी० एवं इलेक्ट्रॉनिक्स विभाग, कक्ष संख्या-312 अ, श्री लाल बहादुर शास्त्री भवन (एनेक्सी भवन), लखनऊ, (उत्तर प्रदेश)।
7. श्री प्रवीण कुमार, उप महाप्रबंधक, यू०पी० इलेक्ट्रॉनिक्स कारपोरेशन लिमिटेड, 10 - अशोक मार्ग, लखनऊ - 226001 (उत्तर प्रदेश)।
8. विकासकर्ता, मै० एच० सी० एल० आई० टी० सिटी लखनऊ प्रा० लि०, 806, सिधार्थ, 96, नेहरु प्लेस, नई दिल्ली - 110019।

विषय: दिनांक 07/06/2018 को अपराह्न 12:30 बजे कॉन्फ्रेंस हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ स्थित आई० टी०/ आई० टी० ई० एस० विशेष आर्थिक क्षेत्र की अनुमोदन समिति बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 07/06/2018 को अपराह्न 12:30 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित एच०सी०एल० आई०टी० सिटी लखनऊ प्रा० लि० की ग्राम कंजेहरा एवं मस्तेमाऊ, चक गजरिया फार्म, सुल्तानपुर रोड, लखनऊ (उत्तर प्रदेश) स्थित आई० टी०/ आई० टी० ई० एस० विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार)

उप विकास आयुक्त

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of the Approval Committee of IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., Lucknow (Uttar Pradesh) held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ at 12.30 PM on 07.06.2018 in the Conference Hall, Service Centre Building, NSEZ, Noida.

The following members of the Approval Committee were present during the meeting:-

- (i). Shri M.B. Singh, Jt. Secretary, IT & Electronics Deptt. Govt. of U.P.
- (ii). Shri Gagandeep Singh, Dy. DGFT, Kanpur
- (iii). Shri Kishor Kumar Chauhan, Supdt., Customs, Lucknow
- (iv). Shri Vishnu Mohan, Assistant Manager, U.P. Electronics Corp. Ltd.
- (v). Representative of SEZ Developer.

- Besides, during the meeting i) Shri Rajesh Kumar, DDC & ii) Shri Prakash Chand Upadhyay, ADC were also present to assist the Approval Committee.
- At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developer / units, the following decisions were taken:-

01. Ratification of Minutes of last meeting of the Approval Committee held 26.02.2018:-

It was informed that no reference against the decisions of the Approval Committee held on 26.02.2018 has been received from any of the members of the Committee or Trade. During the meeting, Shri Kishor Kumar Chauhan, Supdt. (Customs) informed to the Approval Committee that in Para 3 of Minutes of the meeting dt. 26.02.2018 it had been mentioned that developer has proposed 75000 employment generation in said SEZ. He further informed that there is a typographical mistake in Para 1 of Point No. 7 of said minutes of meeting where the name of unit has been mentioned as M/s. HCL Technologies Ltd. (Unit-V) instead of M/s. HCL Technologies Ltd. (Unit-IV). The Approval Committee directed to the representatives of the developer to submit copy of Agreement executed with the State Government. Besides, the Approval Committee agreed that there was a typographical error in Para 1 of Point No. 7 of said minutes of meeting. Accordingly, Minutes of the meeting held on 26.02.2018 were ratified.

02. Proposal of M/s. HCL Technologies Ltd. for setting up of its 6th unit in IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P).

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. had submitted a proposal for setting up its 6th unit over an area of 4904.76 Sqmt. at Second Floor, IT Block-01 in the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P) to undertake service activities i.e. *IT & IT Enabled services namely Computer Software Services, Including Information Enabled Services Such as Back-Office Operations, Call Centres, Content Development or Animation, Data*

Tap

Processing, Engineering and Design, Graphic Information System Services, Human Resources Services, Insurance Claim Processing, Legal Data Bases, Medical Transcription, Payroll, Remote Maintenance, Revenue Accounting, Support Centres, Web-Site Services, Off-Shore Banking Services, Professional Services, Distribution services (excl. retail services) & financial services' with projected exports of Rs. 35598.81 lakhs and the cumulative NFE of Rs. 34777.11 lakhs over a period of five years. It was also informed that the investment of Rs. 747.00 lakhs towards imported capital goods; Rs.424.00 lakhs towards Indigenous capital goods and other cost of project shall be met from Reserve & Surplus of the company. Further, it was informed that the applicant has furnished copy of MOU dated 12.04.2018 signed with SEZ Developer for allotment of proposed space.

Shri Kishor Kumar Chauhan, Supdt. (Customs) pointed out that it has been mentioned in the agenda that out of 05 approved units 04 units are operational whereas 5th unit has also become operational.

Shri D.K. Sharma, General Manager, & Shri Neeraj Kumar, Manager Finance appeared before the Approval Committee on behalf of the applicant and explained the proposal. The representatives of the applicant informed that their 04 unit were already in operation and 5th unit has recently become operational for which they have submitted intimation to this office on 05.06.2018. The representatives of the applicant further informed that as per their clients requirement they have setup separate units to secure the confidential data of each clients. The representative of the applicant informed that even they are not permitted to go to the Offshore Dedicated Centre (ODC) of unit.

After due deliberations, the Approval Committee approved the proposal.

03. Proposal of M/s. HCL Technologies Ltd. for setting up of its 7th unit in IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P).

It was brought to the notice of the Approval Committee that M/s. HCL Technologies Ltd. had submitted a proposal for setting up its 7th unit over an area of 4748.87 Sqmt. at Third Floor, IT Block-01 in the IT/ITES SEZ of M/s. HCL IT City Lucknow Pvt. Ltd., at Village- Kanjehara & Mastemau, Chack Gajaria Farms, Sultanpur Road, Lucknow, (U.P) to undertake service activities i.e. 'IT & IT Enabled services namely Computer Software Services, Including Information Enabled Services Such as Back-Office Operations, Call Centres, Content Development or Animation, Data Processing, Engineering and Design, Graphic Information System Services, Human Resources Services, Insurance Claim Processing, Legal Data Bases, Medical Transcription, Payroll, Remote Maintenance, Revenue Accounting, Support Centres, Web-Site Services, Off-Shore Banking Services, Professional Services, Distribution services (excl. retail services) & financial services' with projected exports of Rs. 35598.81 lakhs and the cumulative NFE of Rs. 34777.11 lakhs over a period of five years. It was also informed that the investment of Rs. 747.00 lakhs towards imported capital goods; Rs.424.00 Lakhs towards Indigenous capital goods and other cost of project shall

